

BOARD OF FORESTRY AND FIRE PROTECTION

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**BOARD OF FORESTRY AND FIRE PROTECTION**
MEETING ANNOUNCEMENT AND AGENDA

Announcement Date: July 20, 2006

FULL BOARD:**EXECUTIVE AND REGULAR SESSION**

Location: **Hilton Santa Cruz/Scotts Valley, Redwood/Oak Room**
6001 La Madrona Drive
Scotts Valley, California

August 3, 2006

Time: 8:00 a.m.

FIELD TRIP

Location: **Hilton Santa Cruz/Scotts Valley**
6001 La Madrona Drive
Scotts Valley, California

August 2, 2006

Time: 8:00 a.m.

COMMITTEES:**FOREST PRACTICE COMMITTEE**

Location: **Hilton Santa Cruz/Scotts Valley, Redwood Room**
6001 La Madrona Drive
Scotts Valley, California

August 1, 2006

Time: 8:00 a.m. - noon

MANAGEMENT COMMITTEE

Location: **Hilton Santa Cruz/Scotts Valley, Oak Room**
6001 La Madrona Drive
Scotts Valley, California

August 1, 2006

Time: 8:00 a.m. - noon

POLICY COMMITTEE

Location: **Hilton Santa Cruz/Scotts Valley, Oak Room**
6001 La Madrona Drive
Scotts Valley, California

August 1, 2006

Time: 1:00 p.m. – 4:00 p.m.

RESOURCE PROTECTION COMMITTEE

Location: **Hilton Santa Cruz/Scotts Valley, Redwood Room**
6001 La Madrona Drive
Scotts Valley, California

August 1, 2006

Time: 1:00 p.m. – 4:00 p.m.

Note: Those requiring further information regarding this meeting notice may contact George D. Gentry, Executive Officer, State Board of Forestry and Fire Protection, P.O. Box 944246, Sacramento, CA, 94244-2460, (916) 653-8007. This meeting notice is also available in electronic format at:
http://www.fire.ca.gov/bof/board/board_current_docs.html

ADA Notice- Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

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Note: The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. **The Board may act on recommendations by its committees on items listed in their respective agendas, including recommendations for 45-day notice of rulemaking.** If you wish to speak on a specific agenda item, please fill out a card provided for this purpose at the sign-in table and hand it to a member of staff, preferably prior to the meeting. Those wishing to speak on particular agenda items may do so when they are heard by the Board. The Board reserves the right to solicit additional public comment if the need arises for a particular agenda item.

BOARD AGENDA

EXECUTIVE AND REGULAR SESSION

Location: **Hilton Santa Cruz/Scotts Valley, Redwood/Oak Room**
6001 La Madrona Drive
Scotts Valley, California

August 3, 2006

Time: 8:00 a.m.

1. Call to Order
2. Adjourn to Executive Session

Executive Session: (Closed to the Public) Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356, **Big Creek v. Santa Cruz**, (The Executive Session may be reconvened if determined necessary.)

3. Reconvene Regular Session
4. Announcement of actions taken in Executive Session
5. Approval of Minutes from July 2006.
6. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. The Board will act upon them at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

7. Report of the Chairman.
8. Report of the Director/Department. Update on Magalia Camp.
9. Report of the California Oak Mortality Task Force (COMTF).

10. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee.

Possible Action Items: Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions.

11. Modified Completion Report Monitoring Program Update, Clay Brandow, CDF

12. Report of the United States Forest Service.

13. Presentation on the Board's Draft Policy Statement.

14. Update on the Draft Environmental Impact Report (DEIR) for Jackson Demonstration State Forest (JDSF) Draft Management Plan. **Possible Action Item:** Board may give direction to staff and Department on the EIR. Information on the DEIR may be found at: http://www.fire.ca.gov/php/rsrc-mgt_jackson_deir_2005.php

15. Adoption of Resolution for Forest Legacy Program: Sunny Brae Tract, Jeff Calvert, CDF Forest Stewardship Program Manager. (**Possible Action Item**)

16. Update by the Department on Coho/Fish and Game Code §2112 regulations.

17. Report of Forest Practice, Policy, Management, and Resource Protection Committees.

Note: Committee Chairpersons will report on the outcomes of Committee meetings. The Board may act in response to Committee recommendations. **Possible Action Items:** Recommendations to Board (See Committee Agendas).

18. Report of the Regulations Coordinator

Note: The Board's Regulations Coordinator will report on ongoing regulatory matters. The Board may act in response to requests of the Regulations Coordinator on items presented in the report. **Possible Action Items:** Recommendations to Board for Regulatory Actions (See Committee Agendas).

19. Report of Executive Officer.

Note: The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

20. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Submittal of written comments is encouraged to ensure that all comments will be included in the record before the Board. Please be prepared to summarize comments to three minutes in length, or otherwise at the discretion of the chairman.

21. New and Unfinished Business

22. Adjournment

COMMITTEE AGENDAS

FOREST PRACTICE COMMITTEE

Location: **Hilton Santa Cruz/Scotts Valley, Redwood Room**
6001 La Madrona Drive
Scotts Valley, California

August 1, 2006

Time: 8:00 a.m. - noon

1. Consideration of Threatened or Impaired Watershed Regulations, Discussion of process and timing of Board literature review.
2. Discussion on Coho/Fish and Game Code §2112 regulations. **Possible Action Item:** recommendations to full Board for 45 day notice for rulemaking.
3. Discussion of the MOU for the Lake Tahoe Region, and the associated Budget Change Proposal.
4. New and Unfinished Business (Updates on: Interagency Road Rules Task Force, Board of Equalization Timber Advisory Committee.).

Note: The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

MANAGEMENT COMMITTEE

Location: **Hilton Santa Cruz/Scotts Valley, Oak Room**
6001 La Madrona Drive
Scotts Valley, California

August 1, 2006

Time: 8:00 a.m. - noon

1. Discussion of response to Mendocino Redwood Company letter on the Program Timberland Environmental Impact Report. Board Counsel Response to Committee questions. **(Possible Action Item:** recommendations to full Board for response to Mendocino Redwood Company)
2. Presentation by Department on Status of Boggs Mountain Demonstration State Forest Management Plan. **(Possible Action Item:** recommendation to full Board for direction to Department regarding use and update of current Forest Management Plan.)
3. New and Unfinished Business: Status report on the Stewardship Non-Industrial Timber Management Plan, Long-Term Management Vehicles (SYPs, PTEIRs)

Note: The Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

POLICY COMMITTEE

August 1, 2006

Time: 1:00 p.m. – 4:00 p.m.

Location: **Hilton Santa Cruz/Scotts Valley, Oak Room**
6001 La Madrona Drive
Scotts Valley, California

1. Update on current legislation.
2. Discussion regarding the Draft Board Policy Statement. **Possible Action Item:** Recommendation to Full Board for Public Hearings.
3. Discussion of the Monitoring Study Group Strategic Plan. **Possible Action Item:** Recommendations to Full Board on revisions.
4. Discussion and review of CDF reporting and evaluation of Forest Practice Rules (MOU). **Possible Action Item:** Recommendations to Full Board on possible revisions.
5. Discussion of a proposal for Forest Practice Monitoring.
6. Discussion of legislative development for stocking requirements, longer term THPs, and Conservation Easements.
7. New and Unfinished Business (Performance-Based Pilot Project, Joint Policies)

Note: The Policy Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

RESOURCE PROTECTION COMMITTEE

August 1, 2006

Time: 1:00 p.m. – 4:00 p.m.

Location: **Hilton Santa Cruz/Scotts Valley, Redwood Room**
6001 La Madrona Drive
Scotts Valley, California

1. Update on California Fire Plan.
2. Update on General Plan Safety Element Reviews: Truckee. **Possible Action Item:** Recommendations to the City of Truckee.
3. Discussion of the VTP Process/Framework for Policy Review. Update on VTP EIR.
4. Discussion of Utility Clearance regulations for large stems, hazardous tree, and guidelines. **Possible Action Item:** recommendations to full Board for 45 day notice for rulemaking.
5. New and Unfinished Business (Update/Report on 4291 Program and Cooperative Fire Protection Agreement).

Note: The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

FIELD TRIP

August 2, 2006

Time: 8:00 a.m.

Location: **Hilton Santa Cruz/Scotts Valley**
6001 La Madrona Drive
Scotts Valley, California

Members of the public should be prepared to provide their own transportation. All participants are advised to wear clothing appropriate for hiking over uneven terrain.

NOTE: ALL FIELD TRIP PARTICIPANTS ARE ADVISED TO PROVIDE THEIR OWN LUNCH AND WATER—SOURCES OF FOOD AND WATER WILL NOT LIKELY BE AVAILABLE DURING THE EXCURSION.

Itinerary

0800	Assemble in front of Hilton Hotel.
0815	Depart Hilton.
0900	Arrive at Cal Poly Swanton-Pacific Ranch (Al Smith Training Room).
0900 – 1100	Introductions. Explanation of Ranch History, Mission, Research and Educational Programs. Presentation on Little Creek Watershed Study.
1100 – 1400	Travel up Little Creek to Confluence of North and South Forks. Lunch Break. Walk to Stream Monitoring Stations. Explanation of Forest Management Operations and Research.
1400 – 1530	Explanation of Queseria Creek Restoration Project.
1530	Concluding Remarks. Depart Ranch for Hilton.
1630	Arrive at Hilton Hotel.

Directions to Cal Poly Swanton-Pacific Ranch from Hilton Hotel

- Merge onto CA-17 South toward Santa Cruz
- Take CA-1 North toward CA-9 (Half Moon Bay / Boulder Creek)
- Merge onto CA-1 North (Mission Street through Westside Santa Cruz)
- Travel up the coast on CA-1 North for approximately 12 miles
- Slight right turn onto Swanton Road
- Follow Swanton Road for approximately 2 miles
- Right turn onto Al Smith driveway (follow signage toward Al Smith House)

CONSENT CALENDAR
RPF VITAL STATISTICS

For presentation to the
State Board of Forestry and Fire Protection
August 2006

The following Registered Professional Foresters have requested and meet the requirements for license **WITHDRAWAL** pursuant to 14 CCR §1608:

Mr. John Torrens, RPF No. 1356

Mr. Donald Stickers, RPF No. 1422